



PAGE COUNTY BOARD OF SUPERVISORS

MEETING-MINUTES

MAY 1,2001

BOARD OF SUPERVISORS MEETING ROOM

Minutes marked as "Not Adopted" are posted prior to being adopted by the Board of Supervisors. Some corrections may be made at the next regular meeting of the Board. Please call the County Administrator's Office at (540) 743-4142 if you have a question about a specific item.

MEMBERS PRESENT:Allen Cubbage, Chairman, District 3

Nora Belle Comer, Vice Chairman, District 1

Elaine Mayberry, Supervisor, District 2

Gerald Cubbage, Supervisor District 4

Robert Good, Supervisor, District 5

ALSO PRESENT:C. Dean BeLer, County Administrator

Rodger L. Smith, County Attorney

James Cornwell, Sands, Anderson, Marks & Miller

Butch Joyce, Joyce Engineering

Michael Hawes, Solid Waste Consultant

Steve Jacob, Robinson, Farmer, Cox Associates

CALL TO ORDER:At 9:00 a.m. Chairman Allen Cubbage called the meeting of May 1,2001 to order.

Closed Session: 9:02 a.m.

MOTION:

Supervisor Good moved the Page County Board of Supervisor enter into a closed meeting pursuant to the provisions of Section 2.1-344.1 of the Code of Virginia, 1950. Further, I move that this Board now close our meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act. 1.) The subject matter to be discussed is the contractual and legal matters relating to Tellurian, Inc. and Battle Creek Landfill. 2.) The purpose of the closed meeting is consultation with legal counsel and briefings by staff members and consultants about actual or probable litigation where public discussion would adversely affect the negotiating or litigating posture of the County and would adversely affect the financial interest of the governing body.

Supervisor Comer seconded. The motion carried with a vote of 5-0.

AYES: Elaine Mayberry, Nora Belle Comer, Gerald Cubbage,

Robert Good, and Allen Cubbage.

NAYS: None

Exit Closed Session: 11:40 a.m.

MOTION:

Supervisor Good moved the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Nora Belle Comer, Gerald Cubbage,

Robert Good, and Allen Cubbage.

NAYS: None

Certification of Closed Session:

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of May 1, 2001."

MOTION: Supervisor Good SECOND: Supervisor Comer

AYES NAYS ABSENT ABSTAIN

Nora Belle Comer X

Elaine Mayberry X

Gerald Cubbage X

Robert Good X

Allen Cubbage X

MOTION:

Supervisor Comer moved that the Page County Board of Supervisors

approve the resolution of the Board of Supervisors of Page County,

Virginia concerning certain landfill issues. (attachment # 1 resolution)

Supervisor Mayberry seconded the motion. The motion was carried by a roll call vote of 5-0.

AYES NAYS ABSENT ABSTAIN

Elaine Mayberry X

Allen Cubbage X

Nora Belle Comer X

Gerald Cubbage X

Robert Good X

MOTION:

Supervisor Good moved to have the meeting of May 1, 2001 adjourn.

Supervisor Mayberry seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Gerald Cubbage, Allen Cubbage, And
Nora Belle Comer.

NAYS: None

Adjourn: 11:45 a.m.

CHAIRMAN COUNTY ADMINISTRATOR

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